

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088964

Entity Name: JADE 1904, LLC

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

17001 COLLINS AVENUE
UNIT 1904
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17001 COLLINS AVENUE
UNIT 1904
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BOULEVARD
301
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LEVY DUER, ABRAHAM
Address: 17001 COLLINS AVENUE, UNIT 1904
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ROFFE DE LEVY, CAMILA
Address: 17001 COLLINS AVENUE, UNIT 1904
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LEVY ROFFE, MEYER
Address: 17001 COLLINS AVENUE, UNIT 1904
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ABRAHAM LEVY

MGRM

07/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date